

**Jefferson County Economic Development Consortium
Board of Directors Meeting
October 10, 2012**



Meeting called to order at 8:35 am.

Board members present: Supervisors, Augie Tietz, Al Counsell, John Wilmet- City of Fort Atkinson, Bill Dovi-City of Waterloo, Ron Krueger – City of Watertown, Mark Johnsrud – Village of Johnson Creek

Others Present: James Romlein, Lynn Forseth, Catherine Kleiber, Joe Nehmer, Steve Cline, Wayne Koessl, Steve Cline, Chairperson Molinaro, Kim Erdmann, Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte.

Certification of compliance with Open Meeting Law Requirements

D. Heling certified compliance for the amended agenda dated October 10, 2012

Citizen Comments

None

Minutes

Tietz/Counsell moved to approve the minutes of the September 12, 2012 as presented. Motion carried.

Communications

none

Directors Report

Dovi/Tietz moved to accept the October 2012 Directors Report as submitted. Motion carried.

Finance Report

Wilmet/Dovi moved to approve the September 30, 2012, Financial Report as submitted. Motion carried.

Representation on Regional Revolving Loan Fund Committee Resolution

Motion by Krueger/Tietz authorizing staff to participate in and develop a process for regionwide Community Development Block Grant Revolving Loan Funds Program. (CDBG-RLF). Motion carried

Discussion U W-Milwaukee Satellite Campus Plan

R. Krueger explained the program to the board. They would like JCEDC to participate in the research/focus groups to determine if a satellite campus site would be feasible for Jefferson County.

Committee Reports

Tourism

1. JCTC – S Cline reported that the new web page is complete, and all 2012 guides have been distributed.
2. JEM Grant – D Heling reported that the documents have been delivered to the Department of Tourism and we are awaiting their feedback.
3. Discover Wisconsin – Discussion was held on the taping of Jefferson County's portion of the upcoming Discover Wisconsin Television Series Bicycling Wisconsin episode.

Future Agenda Items

1. Alternative Fuel Presentation

Upcoming Meetings

JCEDC Board of Directors, November 14, 2012, 8:30 am, UW Extension/Workforce Development Building, Rm 12, Jefferson
MATC Ribbon Cutting Watertown Campus, November 14, 2012, 4:00 – 5:00 pm

Adjournment

There being no further business for consideration, motion by Johnsrud/Dovi to adjourn. Meeting adjourned at 10:13 am.

Respectfully submitted,

RoxAnne Witte, Recording Secretary